**Board Meeting January 27, 2022**

**Call to Order:** Brenda Stanley called the meeting to order at 9:03 a.m.

**Board Members in Attendance:** Brenda Stanley, Cheryl George, Jill Andrus, Richard Jurvelin, Shannon Dunstan, Dahlia Stender. Teena McBride, Jen Haddad, Charlotte Watters, and Robin Allen attended virtually.

**Staff in Attendance:** Roger Sherman, Taber Martin, Kim Hemmert

**Motion to approve October Meeting Minutes:** Cheryl George motions, Jill Andrus seconds.

**Motion to Consent Agenda:** Shannon Dunstan motions, Richard Jurvelin seconds.

**Annual Grants:** The ICTF board reviewed all applications and selected to fund the following organizations for annual grants:

1. ICARE St. Vincent de Paul $5,500
2. Imagination Initiative $5,000
3. Nez Perce Tribe $7,500
4. Families Together $3,500
5. Advocates Against Family Violence $3,000
6. Breaking Chains Academy $7,500
7. Family Advocates $7,500
8. Community Resilience Builders $7,500
9. Lutheran Community Services Northwest $7,500
10. Readers Theatre Works $7,300
11. Voices Against Violence $7,500
12. Upper Valley CAC $5,000

**Motion to fund a total of $74,300 to the above organizations with $37,500 from the standard funds and the remaining balance of $36,800 to come from ARPA funds:** Cheryl George motions, Dahlia Stender seconds.

**Extension of Multi-Year Grant Cycle:** The ICTF board voted no. Motion not to extend: Richard Jurvelin, Cheryl George seconds.

**Additional Proposals:**

**Community Schools pooled fund:**

Discussion around putting money into a pooled fund for community resource centers. The following are the guidelines and information needed as we proceed with this project.

* What is the ability of the locations and programs to sustain over time? How will smaller school districts be able to keep these resource centers up?
* How will you evaluate the readiness of different regions and areas of the state to take on a resource center?
* How will we evaluate their progress over time?
* What does the hospital, United Way, and other organizations in the pooled fund actually do/put into the schools?
* Put outlines in writing and clearly detail these programs for new schools that are interested.
* Create a larger vision and/or logic model
* The first year will be mainly planning, the second year implementation, and the option to pull out if the project does not proceed as hoped.

**Motion to authorize the Executive Director to spend up to $150,000 of ARPA funds over a 3 year period to help facilitate the community school effort across the state of Idaho contingent upon a quarterly report to be brought to the board**: Richard Jurvelin motions, Jill Andrus seconds.

**Idaho AEYC proposal:** This project would get parent perspectives on early childhood around the state. Results would show what services people need, where there is room for political support, and a comprehensive needs assessment.

**Motion to partner with the Idaho AEYC by giving $10,000 to do a statewide parent needs assessment:** Shannon Dunstan motions, Cheryl George seconds.

Statewide Family strengthening Training: There are three trainings that need to be offered to the state of Idaho. **Motion to approve up to $20,000 to spend on all three statewide trainings with a train the trainer component:** Shannon Dunstan motions, Cheryl George seconds.

**Legislative Issues:**

ACE Resolution- There is an upcoming hearing for the resolution of the ACEs project in which the Executive Director will be educating the legislature on ACEs.

Religious exemption to Idaho’s Medical Neglect Law- continued affiliation and involvement in this effort.

Working Families Credit

Blocking content on electronic devices- The board agrees that the Executive Director can leverage this effort as an opportunity to provide education on the negative effects of pornography and how to utilize parental controls without mentioning the specific bill being proposed.

The ICTF board supports the Executive Director giving testimony on these issues.

**Awards-Nominations**

**Ed Van Dusen Award:** There were multiple nominations and multiple motions, so it was brought to a vote. The board voted to give the Ed Van Dusen award to Bikers Against Bullies

**Pinwheel awards:** Pinwheel awards will be given to:

United Way

Region I CASA

Idaho Public Television

Imagination Initiative

Upper Valley CAC

**Motion to Adjourn the meeting:** Richard Jurvelin motions, Cheryl George seconds. Meeting adjourned at 3:44 PM.